



Wednesday, July 19<sup>th</sup> 2017  
1:00pm to 3:00pm

**CASA Technical Committee Workshop #2**

Large Conference Room, 3<sup>rd</sup> Floor  
Silicon Valley Community Foundation, 2440 West El Camino Real, Mountain View  
*See Transit Options attachment*

## Agenda

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<b>1:00 p.m.</b>	<b>I.</b>	<b>Welcome and Introductions (Co-Chairs)</b> <ul style="list-style-type: none"><li>- New Members (attachment)</li><li>- June Meeting Recap &amp; Takeaways</li></ul>
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<b>1:15</b>	<b>II.</b>	<b>Literature Review (Autumn)</b> <ul style="list-style-type: none"><li>- Summary Presentation (attachment)</li><li>- Continuing to Build and Curate the Literature Review</li></ul>
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<b>1:30</b>	<b>III.</b>	<b>Summarizing June Themes and Presenting Draft Workplan (Jennifer/Cecilia)</b> <ul style="list-style-type: none"><li>- Summarizing June Themes</li><li>- Draft Workplan</li></ul>
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<b>2:05</b>	<b>IV.</b>	<b>Communication Channels to Support Deliberation (Ken)</b> <ul style="list-style-type: none"><li>- June Themes—online tools, outreach meetings, committee member linkages</li></ul>
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<b>2:25</b>	<b>V.</b>	<b>Public Comment (Ken)</b>
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<b>2:40</b>	<b>VI.</b>	<b>Summary and Next Steps (Jennifer/Cecilia)</b>
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<b>2:45</b>	<b>VII.</b>	<b>Public Comment (Ken)</b> <i>3-minute time limit</i>
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<b>3:00</b>	<b>VIII.</b>	<b>Closing Remarks (Co-Chairs)</b>

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*Attachments:* Transit Options to Silicon Valley Community Foundation  
Updated Schedule, Committee Roster, Biographies  
Meeting Summary of Technical Committee Workshop #1  
Literature Review Summary Slideshow  
Literature Review Report (handout at meeting)  
June Themes & Draft Workplan slideshow  
Draft Workplan memo